#### **AGENDA**

# Frederick County Roads Board June 3, 2019

- I. CALL TO ORDER (Chairperson)
  - A. Pledge of Allegiance
  - B. Introduction of Roads Board Members and Staff
- II. PUBLIC COMMENTS All persons and representative groups intending to address the Roads Board are asked to sign up just prior to the meeting, on a sign-up sheet, which will be placed at the front table in the hearing room. Comments should not exceed three or five minutes depending on the number of speakers at each meeting.

#### **III. OLD BUSINESS**

- A. Approval of minutes of March 4, 2019
- B. Petition to Remove Dahlgren and Harley Road from Rural Roads Program
  - Public Hearing Scheduled for June 6, 2019
- C. Black Road issue closed

#### **IV. NEW BUSINESS**

- A. Roads Board Vacancy
- B. Bill Routzahn Retirement
- C. Update of Rural Roads Program (Staff Report)

# V. CIP and OTHER PROJECT UPDATES (Staff – June and December Meetings)

- A. Pavement Management Program
- B. Gas House Pike Bridge Replacement
- C. Bridge Joint Replacements
- D. Stevens Road Bridge Rehab

### VI. HIGHWAY OPERATIONS UPDATES (Staff - March and September Meetings)

## VII. ROADS BOARD ISSUES

**VIII.AJOURNMENT** - The next meeting will be held September 9, 2019 at 7:00 p.m. in the Winchester Room, 2<sup>nd</sup> Floor of Winchester Hall, 12 East Church Street, Frederick.